

COUNTY BOARD AGENDA

3rd Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, May 27, 2003 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 158-O-008: Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in the NW ¼ of the SW ¼ of Section 35, T8N, R17E, Town of Oconomowoc, from the R-2 Residential District to the B-2 Local Business District (SZ-1476)

Ordinance 158-O-009: Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 14, T8N, R17E, Town of Oconomowoc, from the A-P Agricultural Land Preservation District to the EC Environmental Corridor District (SCZ-1477)

Ordinance 158-O-010: Amend the Town of Genesee District Zoning Map of the Waukesha County Zoning Code for the Town of Genesee by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 27, T6N, R18E, Town of Genesee, from the Conditional B-2 Local Business District to the Conditional B-3 General Business District (CZ-882D)

Ordinance 158-O-011: Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 10, T8N, R17E, Town of Oconomowoc, from the A-1 Agricultural District to the M-1 Limited Industrial District (CZ-889C)

Ordinance 158-O-012: Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Summit Rezoning Certain Lands Located in Part of the NE ¼ of Section 24, T7N, R17E, Town of Summit, from the A-3 Suburban Estate District to the R-1 Residential District (SZ-1481)

Ordinance 158-O-013: Amend the Text of the Town of Waukesha Zoning Code (ZT-1472)

Ordinance 158-O-015: Radtke Property Acquisition

Ordinance 158-O-017: Authorize Sale of Lot on Mariner Drive to Adjacent Property Owners

Executive Committee

Appointment 158-A-005: of Jerry Wolff to the Community Development Block Grant Board

Appointment 158-A-006: of Scott Klein to the Community Development Block Grant Board

Appointment 158-A-007: of Michael Knapp to the Community Development Block Grant Board

Personnel Committee

Ordinance 158-O-016: Communication Center Supervisor Wage and Benefit Transition Plan and Telecommunicator Retention Plan

Ordinance 158-O-018: Creation of Positions for Waukesha County Communications Center

Ordinance 158-O-019: Ratification of 2002-2003-2004 ACCORD Collective Bargaining Agreements

ADJOURN MEETING

MOTION: To adjourn to Tuesday, June 10, 2003 at 7:00 p.m. or at the call of the County Board Chair.